

PU3000125613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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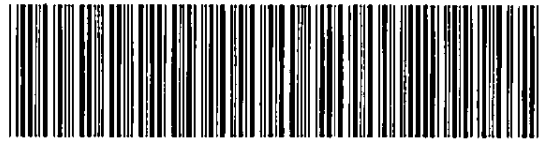
(Business Entity Name)

(Document Number)

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7108 FAIRWAY DRIVE
SUITE 123
PALM BEACH GARDENS, FLORIDA 33418

+Admitted in NJ and FL
*Admitted in NJ and NY
-Admitted in NJ, NY and FL
<Admitted in NJ, NY and CT
>Admitted in NJ, NY, FL and DC
+ + Admitted in NJ and PA

VINCENT COSENZO~
CARLA M. ZAVALA

VIA FIRST CLASS MAIL

May 16, 2025

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

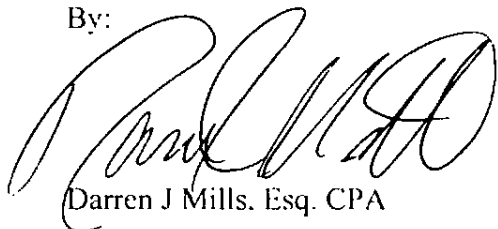
Re: Global Parts Support, Inc. (P03000125613)

To whom it may concern,

Enclosed is the form Statement of Change of Registered Office or Registered Agent or Both for Corporations for the entity referenced above. Also enclosed is a \$35000 check payable to the Division of Corporations.

Please contact me at 561-508-4964 with any questions, and thank you for your attention to this matter.

Very truly yours,
Stern, Kilcullen & RufoLO LLC
By:



Darren J Mills, Esq. CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Parts Support Inc.
Name of Corporation

DOCUMENT NUMBER: P03000125613

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darren J Mills, Esq., CPA

Name of Contact Person

Stern, Kilcullen & Rufo

Firm/Company

7108 Fairway Dr., Ste. 123

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

dmills@sgklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darren J Mills

Name of Contact Person

at (561)

508-4964

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Global Parts Support, Inc.
2. The principal office address: 3850 N. 29TH Terrace, Ste. 102
Hollywood, FL 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: November 4, 2003 Document number: P03000125613
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kevin Carmichael

2550 NW 4th Court, Ft. Lauderdale, FL 33311

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Darren J Mills, Stern, Kilcullen & Rufolo

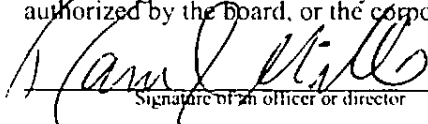
7108 Fairway Dr., Ste. 123

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33418

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

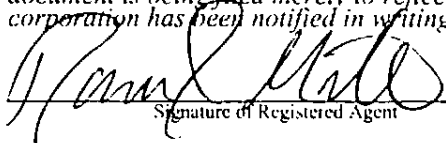

Signature of an officer or director

Darren J Mills

Attorney at Law

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

05-16-2025

Date

If signing on behalf of an entity:

Darren J Mills

Attorney at Law

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)